

## **PUBLIC MEETING AGENDA**

# Police Public Safety Personnel Retirement System Board Meeting

Tuesday July 8, 2014\* 2:00 p.m.

Tempe City Hall 3<sup>rd</sup> Floor Conference Room 31 East 5<sup>th</sup> Street, Tempe, Arizona

#### Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Tuesday, July 8, 2014 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

#### \*Irregular Date

### **AGENDA**

- I. Consideration of Meeting Minutes:
  - June 5, 2014 Board Meeting minutes
- II. Public Appearances The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.
- III. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)
  - A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Item IV-V below.

#### IV. New Member(s):

Ryan B. Johnson

Kyle A. Loehr

Mikel E. Moreno

Brent A. Powell

Eric Q. Rardin

Michael A. Rodriguez

Kayla R. Runyon

Sara N. Soldo

Jade L. Vason

Vanessa R. Vela

Anthony S. Vella

V. Return to Work Discussion (Discussion only; no action will be taken)

VI. Return to Work - Jennifer Baniszewski

VII. Initial Hearing for Accidental Disability Benefits:

Pamela K. Morris

VIII. Future Meeting Date

August 7, 2014

IX. Future Agenda Items

Adjournment